

NHMS BUILDING COMMITTEE

October 17, 2016

Minutes of the Regular Meeting of the Middle School Building Committee held at 8:15 AM, Monday, October 17, 2016 at the BOE Conference Room, 3rd Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

Members Present: Goldie Adele, Michael Brandt, Lou Coppola, Sr., Gary Johns (committee chairman), David Mikos, Bruce Morris, Joseph Porto, Michelle Spader and Dyann Vissicchio

Members Absent: Miriam Brody, Walter Nester, Jr.

Also Present: Jeffrey Donofrio, Phil Diana, Tina Tanguay, Chris Bassett, Andrew Grillo, Karrie Kratz and Lyndsey Moen of Gilbane, Joe Banks of Perkins Eastman and Ken Guyette of Collier's.

Meeting called to order by Chairman Johns at 8:15 am.

APPROVAL OF MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on October 3, 2016, Mr. Morris moved their acceptance, seconded by Mr. Coppola.

VOTE: All in favor.

APPROVAL OF INVOICES

A motion was made by Mr. Morris to approve Invoice 49970.03.0-22 from Perkins Eastman in the amount of \$61,377.19. Seconded by, Mr. Johns.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Invoice 49970.03.0-23 from Perkins Eastman in the amount of \$28,202.40. Seconded by, Mr. Brandt.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Invoice 49970.03.0-24 from Perkins Eastman in the amount of \$67,001.71. Seconded by, Mr. Brandt.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Invoice 49970.03.0-25 from Perkins Eastman in the amount of \$26,207.54. Seconded by, Mr. Brandt.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Invoice 49970.03.0-26 from Perkins Eastman in the amount of \$22,589.14. Seconded by, Mr. Brandt.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Invoice 49970.03.0-27 from Perkins Eastman in the amount of \$5,634.05. Seconded by, Mr. Brandt.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Invoice 49970.04.0-019 from Perkins Eastman in the amount of \$7,728. Seconded by, Mr. Brandt.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Invoice 49970.04.0-020 from Perkins Eastman in the amount of \$2,415. Seconded by, Mr. Brandt.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Invoice 49970.04.0-021 from Perkins Eastman in the amount of \$1,449. Seconded by, Mr. Brandt.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Invoice 49970.04.0-022 from Perkins Eastman in the amount of \$1,932. Seconded by, Mr. Brandt.

VOTE: All in favor.

REVIEW AND CONSIDER APPROVAL OF OCO-004

Mr. Grillo went over the OCO-004 in detail. OCO-004 consists of subcontractor change orders that have already been approved by the Building Committee. This is necessary in order to adjust the GMP and provide a clear record for audit purposes.

Mr. Morris made a motion to approve Gilbane OCO-004. Seconded by, Mr. Brandt.

VOTE: All in favor.

APPROVAL OF CHANGE ORDERS

A motion was made by Ms. Spader to approve Gilbane change order ATP-0093 in the amount of \$3,026 for ETR foundation detail. Seconded by, Mr. Morris.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0098 in the amount of \$10,358 for FF&E additional electrical outlets. Seconded by, Ms. Spader.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0099 in the amount of \$13,645. for auditorium revisions. Seconded by, Mr. Brandt.

VOTE: All in favor.

A motion was made by Ms. Spader to approve Gilbane change order ATP-0102 in the amount of \$1,855 for elevator beam enclosure. Seconded by, Ms. Vissicchio.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0103 in the amount of (\$12,757) for deletion of masonry firewall. Seconded by, Ms. Spader.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0104 in an amount not to exceed \$20,000 for auditorium and café masonry infills. Seconded by, Ms. Vissicchio.

VOTE: All in favor.

A motion was made by Mr. Morris to approve Gilbane change order ATP-0105 in an amount not to exceed \$25,000 for tapered insulation and roof drain coordination. Seconded by, Mr. Brandt.

VOTE: All in favor.

Gilbane change order ATP-0106 was put on hold until more information is obtained.

OWNER'S PROJECT REPRESENTATIVE UPDATE

Mr. Guyette said the project remains on schedule and on budget.

ARCHITECTURAL DESIGN UPDATE

Mr. Banks said that as we begin Areas C & D we may encounter unforeseen conditions and he will work with Gilbane and Colliers to resolve.

CONSTRUCTION MANAGER UPDATE

Mr. Grillo gave a detailed update on the progress of the project. He said they are on a tight timeline and have two months to get the building done.

Mr. Johns then asked if the Parking sub-committee has met. Mr. Brandt said that they had a meeting and came up with 5-6 options for parking. They will report to Mr. Johns once they have finalized their recommendation.

A Regular Meeting of the Building Committee will be held on Monday, October 31, 2016 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 9:40 am, seconded by Mr. Coppola.

VOTE: All in favor.